

**CITY OF CENTRAL
CITY COUNCIL MEETING
February 21, 2012**

CALL TO ORDER

A regular meeting of the City Council for the City of Central was called to order by Mayor Engels at 7:00 p.m., in City Hall on February 21, 2012.

ROLL CALL

Present: Mayor Engels
Alderman Spain
Alderman Voorhies
Alderman Lee
Alderman Giancola

Absent: None

Staff Present: Manager Lanning
Attorney Michow
City Clerk Bechtel
Finance Director Flowers
CDD/HPO Thompson
Operations Director Kisselman
Water Department Manager Griffith
Police Chief Krelle
Fire Chief Allen

The Pledge of Allegiance was recited by all present.

ADDITIONS AND/OR AMENDMENTS TO THE AGENDA

The agenda was approved as presented.

CONFLICTS OF INTEREST

No Council Member disclosed a conflict regarding any item on the agenda.

CONSENT AGENDA

Alderman Spain moved to approve the consent agenda containing the regular bill lists of February 9 and 16; the January Monthly Report; and the City Council minutes of February 7, 2012. Alderman Voorhies seconded and, without discussion, the motion carried unanimously.

PUBLIC FORUM/AUDIENCE PARTICIPATION

No one requested time to address the Council.

LIQUOR LICENSE AUTHORITY

Alderman Voorhies moved to open the Liquor Licensing Authority. Alderman Giancola seconded and, without discussion, the motion carried unanimously.

Alderman Spain moved to approve the renewal of CC Gaming LLC dba Johnny Z's Casino at 132 Lawrence for a Hotel and Restaurant Liquor License effective April 19, 2012. Alderman Giancola seconded and, without discussion, the motion carried unanimously.

Alderman Voorhies moved to approve the renewal of Doc Holliday Casino II LLC dba Doc Holliday Casino at 129-131 Main Street for a Tavern Liquor License effective April 22, 2012. Alderman Spain seconded and, without discussion, the motion carried unanimously.

Alderman Giancola moved to close the Liquor Licensing Authority. Alderman Voorhies seconded and, without discussion, the motion carried unanimously.

NEW BUSINESS

Proclamation for Girl Scouts

Mayor Engels presented a Girl Scouts Centennial Proclamation recognizing and honoring the Girl Scouts for 100 years of leadership and expertise as the voice for and of girls, and to proudly proclaim 2012 as "Year of the Girl in the State of Colorado".

GCHS Wash Hall Employee Pay Increase Request

Finance Director Flowers gave the background as follows: through 2011 the City and the Gilpin County Historical Society (GCHS) joined together in an effort to have more historical activities available for City visitors. To that end, the City leased a portion of Washington Hall to the Historical Society so that they could have a museum display area open during the winter months. The City agreed to provide the funding for the docent that they would have working in the museum as the expense to GCHS of doing so was cost prohibitive. It was agreed that the docent would be paid the same wage as that of the City's Visitors Center employees which is \$10.00 per hour. The funding for this docent is budgeted out of the Historic Preservation Fund, Historic Tourism and Non-profit line items.

At the January board meeting of the GCHS, they voted to give their docents an increase in wages of \$.50 per hour. GCHS is asking Council to consider covering the cost of the Washington Hall docent's increase in 2012. The cost to the City for the Washington Hall docent is \$25,287 for 2012 based on the increased hours and days of operation. This \$.50 per hour increase is an additional \$1,264.33 per year. The City did not budget for this increase and was not aware that the GCHS intended to give an increase.

Mayor Engels stated that City staff did not receive an increase in wages for 2012 and the GCHS did not ask for this increase in advance of their decision.

Alderman Giancola moved to deny the request for the GCHS pay increase request. Alderman Voorhies seconded and, without discussion, the motion carried unanimously.

2012 Grant Program

CDD/HPO Thompson gave information as follows: last year, the City provided grants to 11 property owners for repairs to buildings in the community. There were 8 minor grants and 3 significant grants. A significant grant is over \$10,000. The total amount budgeted was \$100,000. Last year, Council placed increased emphasis on life, safety and welfare requests over aesthetic issues.

This year, the 2012 budget for grants again provides for \$100,000 from the Historic Preservation Fund 02-456-8805. Some proposed changes, include:

- Program name change (to 2012 Grant Program)
- Claw back provision
- Victorian Landmark restoration addition
- Criteria addition
- More details for exceptions

At their February 8, 2012 meeting, the Historic Preservation Commission reviewed and approved the proposed changes. The 2012 timeline for applications will have a due date of March 30th.

Alderman Spain moved to approve the 2012 Grant Program with the name change, the claw back provision, the Victorian Landmark restoration addition, criteria addition, and exceptions as presented. Alderman Giancola seconded and, without discussion, the motion carried unanimously.

Resolution No. 12-03: *A resolution of the City Council of the City of Central, Colorado approving a Professional Services Agreement with JVA, Inc. for engineering services.*

Operation Director Kisselman explained that JVA Inc. is an engineering firm located in Boulder with satellite offices in Winter Park and Ft. Collins. There is no retainer fee for this agreement. Fees are collected based on the on call services provided as shown in the agreement and billing rate schedule. Our previous company, SEH, has been providing the on call services for the last three years. Staff interviewed several other firms and was very pleased with the qualifications and services JVA has to offer. JVA also recently completed work for the City in a timely, cost effective, and professional manner.

Alderman Spain moved to approve Resolution No. 12-03: A resolution of the City Council of the City of Central, Colorado approving a Professional Services Agreement with JVA, Inc. for engineering services. Alderman Giancola seconded and, without discussion, the motion carried unanimously.

Purchase Order for 3 PD Chevy Tahoe Vehicles

Police Chief Krelle explained that when the 2012 budget was adopted, it included \$40,000 for lease payments for the lease purchase of replacement police vehicles. Staff has obtained pricing via the State Bid system for three Special Service Chevy Tahoes. By purchasing these vehicles, we will be able to return to an all four wheel drive fleet. We will be auctioning off 2 marked Impalas and one Hummer H3 upon the arrival of the new vehicles. These new vehicles will be obtained via a Lease/Purchase through Ally Financing with the actual lease document to be presented for Council approval in the near future. The total cost of the lease purchase will be \$95,499 spread out over 3 years. This early approval will allow for the vehicles to be ordered at this time as there is a 60 day turnaround for delivery of the vehicles.

Alderman Spain moved to approve the Purchase Order for lease of 3 Chevy Tahoe Special Service vehicles from Mike Shaw Auto. Alderman Voorhies seconded and, without discussion, the motion carried unanimously.

STAFF REPORTS

Finance Director Flowers stated that she is working on 2012 Event Schedule and expects to have some finalized dates from the BID next week.

Operations Director Kisselman stated that he has filled two Maintenance Worker positions with employees that have excellent experience and qualifications.

Chief Krelle stated that the Police Department has a new Officer in training.

COUNCIL COMMENTS

Alderman Voorhies stated that she has had questions from citizens:

- Water rates and the cost to produce—Finance Director Flowers stated it costs the City \$15 to produce 1,000 gallons.
- Drainage on Main Street—Operations Director Kisselman explained that there is drainage that we expect to be adequate. This last week there was a water line break that caused water to run down Main Street and due to the recent snow event the drainage was iced over. This was a combination of events that going forward should not be a problem.
- Parkway costs for maintenance and repair—Manager Lanning stated that we have several years of deferred maintenance and repair on the Parkway that with current staff we plan to self perform some of the problem areas to keep cost down.

Alderman Lee asked about the crack seal work on the Parkway. Operations Director Kisselman explained that the company that is doing that work will continue to redo any crack seal that did not take as the weather improves. The next step for maintenance will be chip seal at a cost of 1 million and a full overlay at 3-5 million. Manager Lanning stated that these projects are in the plan as we retire bond debt in the next few years.

Mayor Engels reminded Council to attend Court dates as provided by staff as we will be appointing a new Municipal Judge in the near future.

PUBLIC FORUM/AUDIENCE PARTICIPATION

Jim Voorhies, 325 Spring Street, gave information about a reunion event in Denver in 2013 for Navy veterans in celebration of the USS Enterprise which at 51 years old is the oldest commissioned ship in the US Naval Fleet. There is expected to be 200-300 attendees. Mr. Voorhies asked Council to consider doing a proclamation and welcome banner for this event and stated the he will bring more detailed information to the City prior to the 2013 event season.

Hearing no further business, Mayor Engels adjourned the meeting at 7:59 p.m.
The next regular Council meeting is scheduled for March 6, 2012 at 7:00 p.m.

Ronald E. Engels, Mayor

Reba Bechtel, City Clerk